

Posted on January 22, 2021 at: \_\_\_\_\_



**TOWN OF WIGGINS  
BOARD of TRUSTEE MEETING  
AGENDA**

**January 27, 2021 at 7:00 P.M.**

**304 CENTRAL AVENUE  
WIGGINS, CO 80654**

**NOTE: MEETING WILL BE HELD VIA ZOOM  
GO TO [wigginsco.com](http://wigginsco.com) FOR THE LINK**

**MEETING AGENDA**

**I. INTRODUCTIONS**

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda

**II. CONSENT AGENDA**

1. Approval of Board of Trustees Meeting Minutes December 9, 2020
2. Approval of Board of Trustees Special Meeting Minutes December 16, 2020
3. Approval of Board of Trustees Special Meeting Minutes January 13, 2021
4. Approval of Bills

**III. REPORTS**

1. Town Manager Report
2. Board of Trustees
3. Financials-Actual to Budget

**IV. PUBLIC COMMENTS**

The Board of Trustees welcomes you and thanks you for your time. If you wish to address the Board of Trustees about a specific concern or to comment on an item, this is the only time set on the agenda for you to do so. We ask that you be respectful and courteous when addressing the board. When you are recognized, please step to the microphone, state your name and address. Your comments will be limited to three (3) minutes. The Board will not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

**V. Consideration of Resolution No. 01-2021** - A Resolution Designating the Place for Posting of Notices of Meetings of the Board of Trustees of the Town of Wiggins for 2021.

1. Resolution No. 01-2021

**VI. Consideration of Resolution No. 02-2021** - A Resolution Approving the Amended and Restated Utility Easement Between the Wiggins School District RE-50J and the Town of Wiggins

1. Resolution No. 02-2021
2. Utility Easement

**VII. Consideration of Resolution No. 03-2021** - A Resolution Approving Grant of Temporary Construction Easement to Wiggins School District RE-50J

1. Resolution No. 03-2021
2. Temporary Construction Easement

**VIII. Consideration of Resolution No. 04-2021** - A Resolution Ratifying and Adopting the Town of Wiggins Service Fees

1. Resolution No. 04-2021
2. 2021 Town of Wiggins Fee Schedule

**IX. Consideration of Resolution No. 05-2021** - A Resolution Authorizing the Town Manager to Enter into a Contract with Pro Code, Inc. for Commercial Plan Review and Building Inspections

1. Resolution No. 05-2021
2. Agreement for Building Inspection Services-Pro Code, Inc.

**X. Consideration of Resolution No. 06-2021** - A Resolution Recognizing the Morgan Strong, Inc. Grant Funding for Wiggins Recreation's Activities Registration Software

1. Resolution No. 06-2021
2. Morgan Strong Grant

**XI. Consideration of Ordinance No. 01-2021** - An Ordinance Adopting a Health and Safety Code for the Town of Wiggins

1. Ordinance No. 01-2021
2. Health and Safety Code

**XII. Consideration of Ordinance No. 02-2021** - An Ordinance Amending Ordinance 06-2015 Concerning Licensing and Registration of Contractors, Subcontractors and Tradesmen.

1. Ordinance No. 02-2021

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**XIII. Consideration of Ordinance No. 03-2021 – An Ordinance Approving a Water Agreement Between the Town of Wiggins and WGC Trading Co**

1. Ordinance No. 01-2021.
2. 2021 Water Agreement Wiggins and WGC Trading Company

**XIV. Executive Session**

1. Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)- regarding potential sale and transfer/trade of Town owned land.

**XV. Report from Executive Session**

**XVI. ADJOURNMENT**

1. Closing Remarks by Mayor and Trustees and Meeting Adjournment